

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MAY 30, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 23, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 104 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

First Evangelical Covenant Church  
First United Methodist Church  
Gates of Praise

4) **ADJOURNMENT**

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 30, 2000**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 23, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **CLAIMS:** Approval of all claims processed through Tuesday, May 30, 2000.

3) **SPECIAL PRESENTATIONS:**

Presentation of the County-City Volunteer of the Month Award to the Triad-Salt Council, Paul Rosewell, Chair.

4) **PUBLIC HEARINGS:**

A. Supplementing appropriations from previously adopted budgets:  
(Resolution 00-61)

- , Bridge and Special Road Fund, in the amount of \$218,955
- , Lancaster Manor Fund, in the amount of \$276,000
- , City Property Management Fund, in the amount of \$49,250
- , Weed Control Fund, in the amount of \$6,779

B. Adoption of the 1997 edition of the Uniform Mechanical Code. (A copy is available for review in the County Clerk's Office.) (Resolution 00-54)

C. Adoption of the 1999 edition of the Uniform Building Code. (A copy is available for review in the County Clerk's Office.) (Resolution 00-56)

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4) **PUBLIC HEARINGS CONTINUED:**

- D. Adoption of the 1999 edition of the Electrical Code. (A copy is available for review in the County Clerk's Office.) (Resolution 00-55)
- E. Adoption of fee schedules for mechanical, gas piping, electrical, plumbing, building, plan review, insulation and zoning review in Lancaster County. (Resolution 00-57)
- F. Amending Article I, Section 3(A) of the Lincoln-Lancaster County Air Pollution Control Program Regulations and Standards. (Resolution 00-51)

5) **OLD BUSINESS:**

Response to approval request numbers one and two on the Lancaster County Juvenile Detention Center Project; removal of a grouping of existing cedar trees in the southeast corner of the site and tree removal and grading modifications along the south property line, per Cheever's response dated April 21, 2000, in the total amount of \$17,634. (M-00-33)

6) **NEW BUSINESS:**

- A. Addendums to contracts, for small emergency and routine maintenance and repair of facilities for the City, County and Public Building Commission. The addendums provide additional language requiring the use of the word "Owners" in all places in the contract that currently use the term "City of Lincoln". The additional language also provides that the County may use other contractors in the case of an emergency. These addendums are with the following businesses: (The original contracts were approved May 16, 2000.)

6) **NEW BUSINESS CONTINUED:**

**Plumbing Services**

Ryan & Associates Inc.  
(C-00-263)  
Bob & Don's Plumbing  
(C-00-264)  
Natkin Service Company  
(C-00-265)

**HVAC Services**

Capitol Heating & Air Conditioning Inc  
(C-00-266)  
John Henry's Plumbing & HVAC  
(C-00-267)  
Natkin Service Company (C-00-268)

**Roofing Services**

Midwest Roofing Inc  
(C-00-269)  
American Roofing  
Improvements (C-00-270)  
Sprague Roofing Company  
(C-00-271)

**General Construction**

Ayars & Ayars Inc (C-00-272)  
David Wood Construction (C-00-273)  
Dickey & Burham Inc (C-00-274)

**Demolition Services**

Midwest Demolition Co  
(C-00-276)  
Kobus Earth Moving  
(C-00-277)  
Hansen Construction  
(C-00-275)

**Painting Services**

A.A. Leupold & Sons (C-00-278)  
Kaser Painting Inc (C-00-279)

**Electrical Services**

Hy-Electric Inc (C-00-280)  
Gregg Electric Company  
(C-00-281)

**Fencing Services**

American Fence Company (C-00-282)

- B. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-00-63)

6) **NEW BUSINESS CONTINUED:**

Install "Dirt Road" warning signs at the following locations:

- , Southwest 84<sup>th</sup> Street north of West Bennet Road for northbound traffic
- , West Wittstruck Road west of Southwest 14<sup>th</sup> Street for westbound traffic
- , West Olive Creek Road east of Southwest 142<sup>nd</sup> Street for eastbound traffic and west of Southwest 128<sup>th</sup> Street for westbound traffic
- , Rock Creek Road east of North 70<sup>th</sup> Street for eastbound traffic and west of North 84<sup>th</sup> Street for westbound traffic

Install a "Driveway" warning sign north of 22705 North 1<sup>st</sup> Street for southbound traffic, approximately .45 miles north of Little Salt Road.

C. A resolution transferring appropriations from the General Fund Miscellaneous Budget to the following General Fund agencies:  
(R-00-62)

- , County Board of Commissioners, in the amount of \$5,164
- , Register of Deeds, in the amount of \$5,682
- , Election Commissioner, in the amount of \$1,600
- , Budget & Fiscal, in the amount of \$6,121
- , Clerk of District Court, in the amount of \$91,300
- , County Court, in the amount of \$8,000
- , Juvenile Court, in the amount of \$153,900
- , Public Defender, in the amount of \$29,857
- , Jury Commissioner, in the amount of \$8,521
- , Sheriff, in the amount of \$23,500
- , County Attorney, in the amount of \$101,307
- , Corrections, in the amount of \$188,000
- , County Court Probation, in the amount of \$2,999
- , County Engineer, in the amount of \$93,108
- , Veterans Services, in the amount of \$9,147

6) **NEW BUSINESS CONTINUED:**

D. Payment of \$11,562.02 to the City of Lincoln for City's portion of Haworth furniture rebate through the Public Building Commission.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Setting of a public hearing for Tuesday, June 13, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class E (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from MGC Inc. doing business as Crooked Creek Golf Club, located at 134<sup>th</sup> and "O" Streets in Lancaster County, Nebraska.

B. Rights-of-way contracts relating to road improvements between the County Engineer and the following:

- , Edward L. and Dawn Kelly Benes at South 38<sup>th</sup> Street and Martell Road; Project C.P. S-273. This is a land donation. (C-00-261)
- , Roger L. and Debra Fritch, in the amount of \$277.50, at Southwest 128<sup>th</sup> Street and West Sprague Road; Project C.P. U-97. (C-00-262)

8) **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION:**

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, June 1, 2000 at 8:15 a.m. in conference room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, June 6, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Board of Zoning Appeals, Appeal 112, requested by Larry and Dale Heitbrink for a variance of the rear yard setback from 50 feet to 21.1 feet, on property generally located east of Northwest 126<sup>th</sup> Street on the north side of Highway 34 and West Alvo Road in Lancaster County, Nebraska.

12) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building, 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Tuesday, May 30, 2000**

County Engineer & GIS at 8:30 am  
County Assessor at 9 am  
Attention Center at 9:30 am  
Lancaster Manor at 10 am  
County Court at 10:30 am  
Public Defender at 11 am  
Human Services & Justice Council  
at 11:30 am

**Tuesday, June 6, 2000**

Juvenile Court at 8 am  
Juvenile Probation at 8:30 am  
Agricultural Society at 9 am  
Visitors Promotion at 9:30 am  
Clerk of District Court at 10 am  
Relief/Medical at 10:30 am  
District Court at 11 am  
Diversion Services at 11:30 am

**Tuesday, June 13, 2000**

8:30 am - Finalization of the review of agency budgets and second interviews, if needed.

**Other budget meetings will be scheduled on staff meeting agenda:**

Thursday, June 15, 2000 at 8:30 am: Working session  
Thursday, June 22, 2000 at 8:30 am: Working session  
Thursday, June 29, 2000 at 8:30 am: Working session  
Thursday, July 6, 2000 at 8:30 am: Working session

Thursday, July 6, 2000 - Common budget meetings; time and location to be announced.

Tuesday, July 11 or July 18, 2000 - 8:15 am to 12 pm; Board proposed working session; County-City Building, Room 113.

Thursday, August 3, 2000 - 10 am to 11:30 am; Review of Agricultural Society Budget and Rural Fire District Budgets.

12) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 8, 2000 - 7 pm; Public Hearing on County budget;  
County-City Building, County Commissioners Chambers, Room 112.

Tuesday, August 29, 2000 - Adoption of County budget

- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

13) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.